IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA RICHMOND DIVISION

	X
Benjamin Mostaed, on behalf of himself and similarly situated,	all others
Plaintiffs, vs.	No. 3:11-CV-079-REP
James B. Crawford, Robert H. Foglesong, Ric Gabrys, Robert B. Holland, Bobby R. Inman, Baxter F. Phillips, Jr., Stanley C. Suboleski, I Massey Energy Company, and Alpha Natural Inc.,	Dan R. Moore, : Linda J. Welty, :
Defendants.	:
Defendants, by counsel, for the	chancery court e reasons stated in the accompanying Memorandum dding resolution of the proceedings in the Delaware
	t powers and the principles set forth in <u>Colorado</u>
•	
River Water Conservation District v. United S	States, 424 U.S. 800 (1976).
	Respectfully submitted,
	ALPHA NATURAL RESOURCES, INC.
1	By:
	/s/ Robert M. Rolfe

Robert M. Rolfe, Counsel

Robert M. Rolfe (VSB No. 15779) Erin L. Barrett (VSB No. 74928) HUNTON & WILLIAMS LLP Riverfront Plaza, East Tower 951 East Byrd Street Richmond, Virginia 23219 (804) 788-8466 rrolfe@hunton.com

Mitchell A. Lowenthal Boaz S. Morag CLEARY GOTTLIEB STEEN & HAMILTON LLP One Liberty Plaza New York, NY 10006 (212) 225-2000

Michael R. Lazerwitz CLEARY GOTTLIEB STEEN & HAMILTON LLP 2000 Pennsylvania Avenue, NW Washington, DC 20006 (202) 974-1500

Attorneys for Defendant Alpha Natural Resources, Inc.

/s/ Timothy J. St. George

Alan D. Wingfield (VSB No. 27489) Timothy J. St. George (VSB No. 77349) TROUTMAN SANDERS LLP

1001 Haxall Point P.O. Box. 1122 Richmond, VA 23218-1122 Telephone: (804) 697-1254 Facsimile: (804) 698-6013

alan.wingfield@troutmansanders.com

CRAVATH, SWAINE & MOORE LLP Stuart W. Gold Julie A. North

825 Eighth Avenue Worldwide Plaza New York, NY 10019-7475 Telephone: (212) 474-1000 Facsimile: (212) 474-3700

Attorneys for Defendants Massey Energy Company, James B. Crawford, Robert H. Foglesong, Richard M. Gabrys, Robert B. Holland, Bobby R. Inman, Dan R. Moore, Stanley C. Suboleski, and Linda J. Welty

/s/ Stephen E. Baril

Stephen E. Baril (VSB No. 19604) SANDS ANDERSON PC

1111 E. Main Street, Suite 2300 Richmond, VA 23219-2906 Telephone: (804) 783-7234 Facsimile: (804) 783-7291 SBaril@SandsAnderson.com

Attorneys for Defendant Baxter F. Phillips, Jr.

CERTIFICATE OF SERVICE

I certify on this 11th day of March, 2011, I filed a copy of the forgoing with the Court's ECF filing system, and thereby served a copy of this instrument to the following attorneys:

Elizabeth K. Tripodi, Esq. Finklestein Thompson LLP 1050 30th Street, NW Washington, DC 20007

Frank J. Johnson, Esq. Shawn E. Fields, Esq. Johnson Bottini LLP 501 West Broadway Suite 1720 San Diego, CA 92101

Willie C. Briscoe The Briscoe Law Firm PLLC 8117 Preston Road Suite 300 Dallas, TX 75225

Patrick W. Powers Powers Taylor, LLP Campbell Centre II 8150 N. Central Expressway Suite 1575 Dallas, TX 75206

/s/ Robert M. Rolfe

Robert M. Rolfe, Counsel